

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050629

FILED
Feb 20, 2008
Secretary of State

Entity Name: WATER WORLD PROPERTIES, INC.

Current Principal Place of Business:

5451 SW 78 ST STE B
MIAMI, FL 331435731

New Principal Place of Business:

5451 SW 78ST APTB
MIAMI, FL 331435731

Current Mailing Address:

5451 SW 78 ST STE B
MIAMI, FL 331435731

New Mailing Address:

FEI Number: 20-2669097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JUAN F
5451 SW 78 ST STE B
MIAMI, FL 331435731 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PARDO, JUAN F
Address: 5451 SW 78 ST STE B
City-St-Zip: MIAMI, FL 331435731

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PARDO, LILIA
Address: 5451 SW 78ST APT B
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN F PARDO

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date